



AIMS K-12 College Prep Charter District

2018-8-16 Special Finance Committee Meeting

Date and Time

Thursday August 16, 2018 at 6:30 PM PDT

Location

171 12th st. Oakland CA, 94607

AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Marisol Magana has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at AIMS. Please notify Marisol Magana at (510) 220-9985 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Call the Meeting to Order			
B. Record Attendance and Guests	Vote		
C. Public Comment on Agenda Items			10 m
Public Comment on Agenda Items is set aside for members of the Public to address the items on the Committee's agenda prior to each agenda item. The Committee will not respond or take action in response to Public Comment, except that the Committee			

Purpose Presenter Time

may ask clarifying questions or direct staff. **Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed twenty (20) minutes (10 minutes per section).**

II.	Agenda Items	6:40 PM
A.	Discussion Regarding Acellus Learning Systems Grant For the Prupose of Creating a 1:1 Computer to Student Ratio at AIMS	Discuss 5 m
B.	Discussion Regarding Foss Science Kits Purchase of Middle School Foss Science Kits for AIPCS II	Discuss 5 m
C.	Discussion Regarding 2018-2019 SCOE MOU SCOE Teacher Induction & American Indian Model Schools MOU	Discuss 5 m
D.	Discussion Regarding Swing MOU	Discuss 5 m
E.	Lunch Nutrition Program Finance Report	FYI 5 m
F.	Continuing Vendor LunchMaster Contract	Discuss 5 m
G.	Lease Agreement for Parking	Discuss 5 m
H.	Elevator Maintenance Agreement	Discuss 5 m
I.	Discussion Regarding Updating Financial Policies Including changes to allow for movement of non-public funds to the AIMS Board Budget for the purposes of pre-approved reimbursements & advances of AIMS Director expenses	Discuss 5 m
J.	Discussion Regarding Updating 990 Policies & Conflict of Interest Codes Begin Discussing the Process to Update by Regular January Board Meeting	Discuss 5 m
K.	Discussion Regarding Insurance Brokers Review Insurance Broker Submissions Received by AIMS	Discuss 5 m
L.	Discussion Regarding Services offered by Ziegler, ACD, & Insite	Discuss 5 m

	Purpose	Presenter	Time
For the Purposes of Finding a Suitable Future Site for AIMS and Potential Need for RFP			

III.	Closed Session		7:40 PM
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A.	Public Comment on Closed Session Items	FYI	10 m
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Public Comment on Closed Session Items is set aside for members of the Public to address the items in this section prior to closed session. The Committee will not respond or take action in response to Public Comment, except that the Committee may ask clarifying questions or direct staff. **Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed twenty (20) minutes (10 minutes per section).**

B.	Recess to closed session	FYI	
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C.	Closed Session Items	Discuss	30 m
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1. Conference with Real Property Negotiators (Gov. Code Section 54956.9)
2. Conference with Legal Counsel - Anticipated Litigation (Gov. Code Section 54956.9)
3. Public Employer Discipline/Dismissal/Release (Gov. Code Section 54957)

IV.	Closing Items		8:20 PM
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A.	Items For Next Agenda	FYI	5 m
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B.	Adjourn Meeting	Vote	
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